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8 *Lead Counsel for Plaintiff Stanley Morrical,*  
9 *derivatively on behalf of Hewlett-Packard Company*

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11 **UNITED STATES DISTRICT COURT**  
12 **NORTHERN DISTRICT OF CALIFORNIA**

13  
14 **IN RE HEWLETT-PACKARD COMPANY**  
15 **SHAREHOLDER DERIVATIVE LITIGATION**

Master File No. C-12-6003-CRB (EDL)

16 **THIS DOCUMENT RELATES TO:**  
17 **ALL ACTIONS**  
18

19 **ORDER APPROVING**  
20 **AWARD OF ATTORNEYS' FEES AND**  
21 **EXPENSES TO COTCHETT, PITRE &**  
22 **McCARTHY, LLP**

23 Date: July 24, 2015  
24 Time: 10:00 a.m.  
25 Dept.: Courtroom 6, 17<sup>th</sup> Floor  
26 Hon. Charles R. Breyer  
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1 On July 24, 2015, the Court held a hearing on the Motion for Final Approval of Third  
2 Amended Settlement, which included a request for approval of attorneys' fees and expenses to  
3 Federal Counsel, Cotchett, Pitre & McCarthy, LLP ("Cotchett Pitre"). Having considered the  
4 Motion, as well as all papers and arguments relating thereto, and for the reasons stated on the  
5 record, the Court HEREBY ORDERS that:

- 6 1. The Court approves an award of attorneys' fees to Cotchett Pitre based on their  
7 lodestar amount submitted to the Court, without any multiplier.  
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9 2. HP shall pay \$3,061,169 in attorneys' fees and \$72,948.90 in expenses to Cotchett  
10 Pitre.

11 IT IS SO ORDERED.

12 Dated: July 30, 2015



13 HON. CHARLES R. BREYER  
14 UNITED STATES DISTRICT JUDGE  
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